

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
FEBRUARY 8, 2010
COUNCIL CONVENED AT 6:21 P.M.**

1. The invocation was given by Pastor Wayne Ahrens, Five Gates Church/Police Chaplain and the Pledge of Allegiance was led by Council Page Yesenia Centeno.
2. Roll Call:
Mayor Lawrence J. Morrissey
Aldermen: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-
Absent: Beck -1-
3. Alderman Mark moved to accept the Journal of Proceedings of February 1, 2010, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Beck absent).

PUBLIC PARTICIPATION

4. Bruce Roberts commented on the City of Peoria Press Release mentioned at last week's Council meeting concerning the elimination of sworn law enforcement positions due to their budget deficit and again urged Council to hire more police officers.
5. Prophet Yusef recited a list of community and social issues that could potentially cause truancy.
6. Cyndie Hall invited neighborhood groups and individuals interested in participating in the Community Gardens Program to attend the mandatory workshop on Thursday, February 11, 2010 from 6:00 pm to 8:00 pm at Klehm Arboretum, 2715 S. Main Street. Any questions may be directed to Cyndie at 815/987-5599 or email Cyndie.hall@rockfordil.gov.

PETITIONS AND COMMUNICATIONS

7. Alderman Elyea announced a benefit concert supporting Haitian relief efforts will be held at Giovanni's on Sunday, February 21, 2010 from 1:00 pm to 9:00 pm. The concert will bring several local performers together for this cause. For more information please contact 815/964-4388.
8. Alderman Johnson submitted a Request for Service at 1903 21st Street. Referred to Public Works Department.
9. Alderman Johnson submitted an e-mail from Troy Kolodzik inquiring when the alley near his home will be resurfaced. Referred to Public Works Department.

10. Alderman Johnson submitted an e-mail from Richard Cordonnier urging the alderman to vote against the proposed "bubble zone" ordinance. Placed on File.
11. Alderman Robertson submitted a request from Russell Longenecker, requesting permission for a temporary freestanding banner from March 10th - March 20th, 2010 for Antique Appraisal Fair at 5411 East State Street. Alderman Robertson moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED (Ald. Beck absent).

NEW COMMITTEE REPORTS

12. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of alcohol by the package in conjunction with a gas station and convenience store in the name of **Harmil Patel d/b/a Citgo Mini Mart** in a C-3, General Commercial Zoning District at 2837 11th Street. Approval is subject to the following conditions:
 1. Meeting all applicable Building and Fire Codes.
 2. Compliance with all City of Rockford Liquor Codes.
 3. Submittal of Building Permit for Staff review and approval.
 4. Submittal of detailed site and landscaping plans for Staff's review and approval.
 5. That the freestanding sign shall be a landmark style sign in accordance with the Sign Ordinance replacing the existing freestanding sign.
 6. The sale of alcohol shall be limited to the interior of the convenience store that was submitted.

LAID OVER.

13. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of liquor by the drink in conjunction with a restaurant in the name of **Ya Min Sun d/b/a Oriental Dragon, Inc.** in a C-2, Limited Commercial Zoning District at 3053 North Perryville Road. Approval is subject to the following conditions:
 1. Compliance with all the City of Rockford Liquor Ordinance.
 2. The liquor license is limited to beer and wine and no package sales.
 3. Hours of operation are limited as provided on the submitted letter labeled Exhibit F.

LAID OVER.

14. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Modification of Special Use Permit #122-01 from a Planned Mixed-Use Development for a recovery home for your adolescent women between the ages of 14-18 not to exceed 12 residents plus staff to a Planned Mixed Use Development consisting of an addition recovery home for adolescent people not to exceed 12 residents plus staff in an R-1, Single-Family Zoning District at 2415 East State Street and 127 Hollister Avenue. Approval is subject to the following conditions:

1. Any expansions or changes shall require Modification to the Special Use Permit.
2. This request shall not include use of the single-family residence located at 127 Hollister Avenue.

LAID OVER.

15. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the "No Parking 6:00 am – 9:00 am" restriction on the west side of South 6th Street from 15th Avenue to 22nd Avenue, thus restoring unrestricted parking. LAID OVER.
16. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on Carol Court be required to Stop prior to entering the intersection of Esmond Drive, thus repealing the existing Yield Sign control. LAID OVER.
17. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for "No Parking during Regular School Days, 7:30 am – 4:00 pm" on the north side of Arbutus Road from 73 feet to 115 feet west of Madron Road. LAID OVER.
18. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for a Bus Stop Zone, Monday through Saturday from 6:00 am – 5:30 pm on the south side of Mulberry Street from Church Street to 90 feet west of Church Street. LAID OVER.
19. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for a Mid-Block Pedestrian Crosswalk in the 300 block of North Main Street between the parking deck and the Coronado Performing Arts Center. LAID OVER.
20. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the Mid-Block Pedestrian Crosswalk on Ninth Street 200 feet south of 23rd Avenue. LAID OVER.
21. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the Mid-Block Pedestrian Crosswalk on Ninth Street 300 feet north of Harrison Avenue. LAID OVER.
22. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for a Residential Parking Zone on both sides of the 300 block of West Jefferson Street between Church Street and Main Street. LAID OVER.
23. Alderman Beach read a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:

1. Request from Alderman Thompson-Kelly, 7th Ward, for 2-way stop sign control at the intersection of Ashland Avenue and Soper Avenue.
2. Request from Billie Holt and Alderman McNeely, 13th Ward, for yield or stop sign control at the intersection of Chestnut Street and South Day Avenue.
3. Request from Patrick O'Keefe and Alderman Mark, 3rd Ward, for "No Parking Anytime" on the north side of Westminster Drive from Hillside Drive to El Rancho Drive.

LAID OVER.

2010-031CR

24. Alderman Beach read a Code and Regulation Committee Report recommending that City Council APPROVE the settlement of *Rayford v. City of Rockford* in the amount of \$5,000 with a release to be obtained.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED. The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-
 Nays: -0-
 Absent: Beck -1-

25. Alderman Sosnowski read a Planning and Development Committee Report recommending that the attached Addendum to the Rockford Global TradePark Industrial Redevelopment Project Area #1 Redevelopment Plan and Project be approved. LAID OVER.
26. Alderman Sosnowski read a Planning and Development Committee Report recommending that the area attached as Exhibit A be designated the Addendum Area, and thereby added to the Rockford Global TradePark Industrial Redevelopment Project Area #1. LAID OVER.
27. Alderman Sosnowski read a Planning and Development Committee Report recommending that Tax Increment Financing be adopted for the Addendum Area to the Rockford Global TradePark Industrial Project Area #1. LAID OVER.
28. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of the Sole Source Contract with Leads Online Investigative System for a total cost of \$13,234.00. This system will allow the Rockford Police Department to combine and access information with other Law Enforcement Agencies that already use the system. The funding source is 2009 Recovery JAG Grant. LAID OVER.
29. Alderman Wasco read a Finance and Personnel Committee Report recommending the Engineering Agreement: Greenhouse Gas Emissions Inventory be made to MWH

Americas, Inc. to perform a greenhouse gas emissions inventory for a total not to exceed cost of \$25,000. The funding for this project will come from EECBG Funds made available through Federal Stimulus Funding. LAID OVER.

2010-032CR

30. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for a Construction Contract: 2009 City-Wide Concrete Work/Sidewalk Program/Alley & Street Repair be made to Stenstrom Excavation for a not to exceed total of \$74,377.78 for additional sidewalk repair/replacement, curb & gutter repair, and nuisance drainage repairs. Funding for this project will come from Sales Tax funds. The City will realize \$18,945.91 in reimbursement payments from the work conducted under this contract.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED. The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-
Nays: -0-
Absent: Beck -1-

31. Alderman Wasco read a Finance and Personnel Committee Report recommending the approval of vouchers for the week of February 8, 2010 in the amount of \$4,022,941.76. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-
Nays: -0-
Absent: Beck -1-

OFFICERS REPORTS

33. Mayor Morrissey congratulated all the candidates for their primary victories, moving onto the general election in November, including Alderman Joe Sosnowski.
34. Mayor Morrissey noted Representative Chuck Jefferson will be hosting an informational meeting concerning the new law to reduce lead poisoning on Tuesday, February 16, 2009 from 9:00 am to 12:00 (noon) at the Moritz Banquet Room at the Holiday Inn, 7550 East State Street. A representative from the Department of Public Health will facilitate the meeting.
35. Mayor Morrissey advised that City Hall will be closed on Monday, February 15, 2010 in observance of the President's Day Holiday. The next City Council meeting will be held on Tuesday, February 16, 2010.
36. Mayor Morrissey noted the 2009 Annual Rockford Historic Preservation Commission Report has been distributed for review.

37. Mayor Morrissey reported the weather forecast is calling for approximately five to ten inches of snow accumulation and advised a majority of the snow plowing operations will be done by City employees. He announced the odd/even parking ordinance will be in effect starting tomorrow morning at 8:00 am.
38. Mayor Morrissey thanked Heartland Church for their collaboration with the "Rockford Helps Haiti – Music Makes Miracles" benefit concert and announced coming up in March their efforts to pack and ship approximately one million meals to Haiti. He encouraged City employees to volunteer for this effort.
39. Alderman Thompson-Kelly thanked the Rockford Firefighters for their quick and professional response to a neighbor's house fire last week and appreciates the services provided to the family.
40. Alderman Thompson-Kelly thanked UPS staff, residents, friends and family for their condolences and prayers for the passing of her brother-in-law, Seth.
41. Alderman Johnson happily reported the apprehension and arrests of three individuals concerning the rash of burglaries in her ward and Rolling Green area. She did however, remind everyone to continue to lock their doors and be aware of activity in their neighborhoods.
42. Alderman Johnson wished her Great Aunt, Hilda Bennett, a Happy 100th Birthday today, thanked Mayor Morrissey and Senator Syverson for their birthday greetings to her, and mentioned the wonderful celebration at the Salem Lutheran Church yesterday.
43. Alderman Elyea thanked Chief Epperson for providing her with information on the prostitution detail and mentioned speaking with State's Attorney Bruscato about enhancing charges for solicitors arrested more than twice and noted an upcoming meeting with Representative Jefferson regarding that issue. She spoke about effective "programs" offered in other counties and is hopeful to have dialogue with local agencies about implementing a similar program here.

UNFINISHED BUSINESS

2010-033CR

44. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for (2) 35-Passenger School Buses for Human Services be made to the low bidder, Midwest Transit Equipment, of Kankakee, Illinois for their alternate bid of a 33-passenger bus for a total of \$92,586 for 2 buses. The funding source is Human Services Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-
Nays: -0-
Absent: Beck -1-

2010-034CR

45. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of a joint purchasing contract bid by the State of Illinois for the Mail and Inserter Lease for 5 years at a total cost of \$862 per month or \$10,344 annually. The cost is a savings over the previous agreement of \$1,200 annually or \$6,000 over the life of the agreement. The funding source is Finance Department Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-
Nays: -0-
Absent: Beck -1-

2010-035CR

46. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the Engineering Agreement: Stoneridge Drive Bridge over Spring Creek be made to SEC Group, Inc. to perform design and construction engineering for a total not to exceed cost of \$170,055.91. The funding source is Sales Tax funds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-
Nays: -0-
Absent: Beck -1-

2010-036CR

47. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the Engineering Agreement: Fairview Ave. Bridge over the North Branch of Keith Creek be made to SEC Group, Inc. to perform design and construction engineering for a total not to exceed cost of \$228,360.85. The funding source is Sales Tax funds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-
Nays: -0-
Absent: Beck -1-

2010-037CR

48. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report regarding the matter of retaining outside counsel to pursue recovery of environmental costs incurred at the Barber-Coleman property, begs leave to report recommending that Attorney Thomas D. Lupo of the firm Williams, Montgomery & John be retained to assess the City's claim at a cost not to exceed \$10,000. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-

Nays: -0-
Absent: Beck -1-

2010-038CR

49. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report regarding the matter of financing the Keith Creek Flood Mitigation Program, begs leave to report recommending authority be given for the issuance of \$9,000,000 to acquire the land for the Project and demolish the buildings on the land acquired. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Jacobson, Johnson, Timm, Elyea -7-
Nays: Sosnowski, Hervey, Thompson-Kelly, Beach, McNeely, Robertson -6-
Absent: Beck -1-

50. Alderman Wasco moved the adoption of a re-appointment to the Historical Preservation Commission; Mr. David Hagney to a three (3) year term ending December 2012. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-
Nays: -0-
Absent: Beck -1-

51. Alderman Wasco moved the adoption of a re-appointment to the Historical Preservation Commission; Mr. Mark McInnis to a three (3) year term ending December 2012. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-
Nays: -0-
Absent: Beck -1-

52. Alderman Wasco moved the adoption of an appointment to the Fair Housing Board; Ms. Cynthia Hall, to serve out Lori Gustafson's term which will expire May 2011. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-
Nays: -0-
Absent: Beck -1-

53. Alderman Wasco moved the adoption of an appointment to the Fair Housing Board; Mr. Bob Campbell, to serve out Sylvia Ramos' term which will expire May 2011. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-

Nays: -0-
Absent: Beck -1-

2010-039CR

54. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that City Council of the City of Rockford approve the release of the following closed session minutes:

January 5, 2009
February 9, 2009
March 9, 2009
August 31, 2009

The remainder to be kept as a need for confidentiality still remains, as the cases are still pending. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-
Nays: -0-
Absent: Beck -1-

2010-012-O

55. Alderman Beach moved the adoption of an Ordinance for the annexation of property commonly known as 1120 Simpson Road. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-
Nays: -0-
Absent: Beck -1-

MOTIONS AND RESOLUTIONS

2010-010R

56. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a resolution authorizing the Central Services Manager to take bids for the following:

A. Bid: Rental of Traffic Control Devices, funding source: Street
Department Operating Budget

MOTION PREVAILED (Ald. Beck absent).

2010-011R

57. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution, that Kerry F. Partridge, City Attorney and Angela L. Hammer, Assistant City Attorney are hereby appointed Open Meetings Act Officers for the City of Rockford as mandated by the 2010 revisions to the Illinois Open Meetings Act. MOTION PREVAILED (Ald. Beck absent).

NEW BUSINESS

58. Alderman Wasco read an Ordinance authorizing the issuance of General Obligation Bonds (Sales Taxes Alternate Revenue Source) of the City of Rockford, Winnebago County, Illinois, in the aggregate principal amount of not to exceed \$9,000,000, for the purpose of defraying the costs of certain flood control measures herein described. LAID OVER.
59. Alderman Wasco read an Ordinance authorizing the Mayor and Legal Director to execute and attest the attached Intergovernmental Agreement by and between the City of Rockford and Winnebago County for traffic signal maintenance and operation agreement. LAID OVER.
60. Alderman Sosnowski introduced and read an Ordinance recommending the approval of the contract for Sale of 1225 Charles Street with William Charles Real Estate Investment, LLC be extended to June 30, 2010. LAID OVER.
61. Upon motion duly made and seconded, the meeting was adjourned at 7:19 p.m.

Respectfully submitted,

Diane Reed
City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS
City Council Chambers, 2ND floor City Hall
425 E. State Street, Rockford
February 16, 2010
6:00 P.M.
AGENDA

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Public Hearing
- Public Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees – Code and Regulation, Finance and Personnel, Planning and Development - and other select committees)
- Officers Reports
- Unfinished Business of previous meeting

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER FEBRUARY 8, 2010

1. Beach - Code and Regulation - SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of alcohol by the package in conjunction with a gas station and convenience store in the name of **Harmil Patel d/b/a Citgo Mini Mart** in a C-3, General Commercial Zoning District at 2837 11th Street. Approval is subject to the following conditions:
 1. Meeting all applicable Building and Fire Codes.
 2. Compliance with all City of Rockford Liquor Codes.
 3. Submittal of Building Permit for Staff review and approval.
 4. Submittal of detailed site and landscaping plans for Staff's review and approval.
 5. That the freestanding sign shall be a landmark style sign in accordance with the Sign Ordinance replacing the existing freestanding sign.
 6. The sale of alcohol shall be limited to the interior of the convenience store that was submitted.
2. Beach - Code and Regulation - SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of liquor by the drink in conjunction with a restaurant in the name of **Ya Min Sun d/b/a Oriental Dragon, Inc.** in a C-2, Limited Commercial Zoning District at 3053 North Perryville Road. Approval is subject to the following conditions:
 1. Compliance with all the City of Rockford Liquor Ordinance.

2. The liquor license is limited to beer and wine and no package sales.
3. Hours of operation are limited as provided on the submitted letter labeled Exhibit
3. Beach - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Modification of Special Use Permit #122-01 from a Planned Mixed-Use Development for a recovery home for your adolescent women between the ages of 14-18 not to exceed 12 residents plus staff to a Planned Mixed Use Development consisting of an addition recovery home for adolescent people not to exceed 12 residents plus staff in an R-1, Single-Family Zoning District at 2415 East State Street and 127 Hollister Avenue. Approval is subject to the following conditions:
 1. Any expansions or changes shall require Modification to the Special Use Permit.
 2. This request shall not include use of the single-family residence located at 127 Hollister Avenue.
4. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance repealing the "No Parking 6:00 am – 9:00 am " restriction on the west side of South 6th Street from 15th Avenue to 22nd Avenue, thus restoring unrestricted parking.
5. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance that traffic on Carol Court be required to Stop prior to entering the intersection of Esmond Drive, thus repealing the existing Yield Sign control.
6. Beach – Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for "No Parking during Regular School Days, 7:30 am – 4:00 pm" on the north side of Arbutus Road from 73 feet to 115 feet west of Madron Road.
7. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for a Bus Stop Zone, Monday through Saturday from 6:00 am – 5:30 pm on the south side of Mulberry Street from Church Street to 90 feet west of Church Street.
8. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for a Mid-Block Pedestrian Crosswalk in the 300 block of North Main Street between the parking deck and the Coronado Performing Arts Center.
9. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance repealing the Mid-Block Pedestrian Crosswalk on Ninth Street 200 feet south of 23rd Avenue.
10. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance repealing the Mid-Block Pedestrian Crosswalk on Ninth Street 300 feet north of Harrison Avenue.
11. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for a Residential Parking Zone on both sides of the 300 block of West Jefferson Street between Church Street and Main Street.

12. Beach - Code and Regulation - Recommending that "No Action" be taken on the following items:
 1. Request from Alderman Thompson-Kelly, 7th Ward, for 2-way stop sign control at the intersection of Ashland Avenue and Soper Avenue.
 2. Request from Billie Holt and Alderman McNeely, 13th Ward, for yield or stop sign control at the intersection of Chestnut Street and South Day Avenue.
 3. Request from Patrick O'Keefe and Alderman Mark, 3rd Ward, for "No Parking Anytime" on the north side of Westminster Drive from Hillside Drive to El Rancho Drive.
13. Sosnowski - Planning and Development - Recommending that the attached Addendum to the Rockford Global Tradepark Industrial Redevelopment Project Area #1 Redevelopment Plan and Project be approved.
14. Sosnowski - Planning and Development - Recommending that the area attached as Exhibit A be designated the Addendum Area, and thereby added to the Rockford Global Tradepark Industrial Redevelopment Project Area #1.
15. Sosnowski - Planning and Development -Recommending that Tax Increment Financing be adopted for the Addendum Area to the Rockford Global Tradepark Industrial Project Area #1.
16. Wasco - Finance and Personnel - Recommending approval of the Sole Source Contract with Leads Online Investigative System for a total cost of \$13,234.00. This system will allow the Rockford Police Department to combine and access information with other Law Enforcement Agencies that already use the system. The funding source is 2009 Recovery JAG Grant.
17. Wasco - Finance and Personnel - Recommending the Engineering Agreement: Greenhouse Gas Emissions Inventory be made to MWH Americas, Inc. to perform a greenhouse gas emissions inventory for a total not to exceed cost of \$25,000. The funding for this project will come from EECBG Funds made available through Federal Stimulus Funding.

II. ORDINANCES LAID OVER FEBRUARY 8, 2010

1. Wasco - Ordinance - Authorizing the issuance of General Obligation Bonds (Sales Taxes Alternate Revenue Source) of the City of Rockford, Winnebago County, Illinois, in the aggregate principal amount of not to exceed \$9,000,000, for the purpose of defraying the costs of certain flood control measures herein described.
2. Wasco - Ordinance - Authorizing the Mayor and Legal Director to execute and attest the attached Intergovernmental Agreement by and between the City of Rockford and Winnebago County for traffic signal maintenance and operation agreement.

3. Sosnowski - Ordinance - Recommending the approval of the contract for Sale of 1225 Charles Street with William Charles Real Estate Investment, LLC be extended to June 30, 2010.

- Motions and Resolutions

III. NEW BUSINESS (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).

- * same action taken before

- Adjournment

* * * * *

POSSIBLE ADDITIONAL ITEMS:

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

CODE AND REGULATION COMMITTEE

Tuesday, February 16, 2010, 5:15 p.m.

Conference Room A, City Hall 2nd floor (north room)

AGENDA

No Meeting Scheduled.

FINANCE AND PERSONNEL COMMITTEE

Tuesday, February 16, 2010, 5:15 p.m.

Conference Room B, City Hall 2nd floor (south room)

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Gray Iron Sewer Castings
 - B. Award of Sale of Property: 612& 616 8th Street
 - C. Engineering Agreement: Mulberry Street (potential ARRA project) – Suspend rules
 - D. Engineering Agreement: Landstrom Road (potential ARRA project) – Suspend rules
 - E. Resolution to take Bids

- F. Vouchers
- 2. Intergovernmental Agreement for Animal Services
- 3. 2010 Budget (Laid over 2/8)

PLANNING AND DEVELOPMENT COMMITTEE

**Tuesday, February 16, 2010, 5:30 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

- 1. Memorandum from Ronald N. Schultz, City Attorney, regarding the Shopstead Program.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, _____, 2010, 4:00 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

No Meeting Scheduled.